

MINUTES

CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, JUNE 10TH, 2003

(THESE ARE SUMMARY, NOT VERBATUM, MINUTES.
AUDIO TAPES ARE FILED WITH COMMUNITY
DEVELOPMENT, LONG RANGE DIVISION)

Members Present:

Rob Freed, Holly Chamberlain, Richard Hovey, Gregory Weber, Julia Garver

Members Absent:

None

Staff Present:

Derek Chisholm, County Long Range Planning,
Chad Eiken, COV Development Services
Leanne Johnson, COV Cultural Services

Audience Present:

No public introduced

I. Call to order

II. Minutes:

Corrections for May Minutes: Greg Weber was not there
Change Ron Mart to Ron Hart
"Lawton" is the correct spelling
Spirited the Trail Under brochure – Kiosk & Slocum house
Cost for tent \$1,136
Spirit Rob said "Certificate of Appreciation"
These and many other corrections called for in previous minutes.

Richard moves and Holly seconds – All in favor. Approved

III. Public Comments

None

IV. City Liaison Report – Brochure update:

Site visits and additional research needs to occur.
Who will do new text write-ups?
Rob thinks Derek should jump on the research
Questions about verification with site visits
Discussion of site accessibility
Spurs on map were also discussed

Plans were discussed to contact property owners.
It was resolved that short notifications be sent warning that photographers may visit and that they may be included on the tour brochure.
Julie will draft the notice
Leann will send out
Some reference to historic programs deserves minimum attention.

NOTE to self:

I should get a list to Leann.
The CD – make sure it includes addresses
Also will need to do some of the text write ups and record time
Get Megan's help on inventory date drop?
Glenda to call Friday before

Inventory Grant meeting:
6 people in Olympia were doing reviews
Presentation went well.
City had prepared maps and photos
Primary concern was a big scope for small dollars
Jack Williams said "What if you just do downtown; what would that cost?"
There was a big demand for the grant moneys.

Old House Fair Review:
4 Exhibitors
200-225 passing through
More come intentionally and more people from Portland

Big Success

Heritage ambassadors in costume present
Julie requested vendor list to be shared
Julie also suggested non-experts like plumbers and electricians to be included, but these folks need to be cultivated for the Fair.
This could almost be a program of educating crafts people for preservation work
All thanked and complimented Holly.
Support for this being annual was strong.
Workshops and training will be worked on soon.

Spokane and WAPA – October 13-15 (Monday-Weds)
Julie thought she could partly sponsor a public workshop on how to do appropriate rehabilitation.

Other workshops were discussed

1. Do's and Don'ts
2. Tax incentives
3. Architectural styles

V. Unfinished Business:

City transition – Hidden House Signage
Code Enforcement contacted the property
Chad mentioned that the City was not enforcing the sign code now.

Historic Preservation (Rob asserts) is not part of the sign code
The issue is going on too long and the Hidden's will be contacted
Holly suggested researching the original sign
Julie explained that some new signage is needed
Much discussion of best approach.
A call for envisioning what signage we would like.

More old business – Vacancy

VI. New Business:

1. Holly was asked to be on C-Tran advisory board. She can not, but Julie will - call J.D. White - June 27th or 28th
2. In 2004 Historic Seattle group will tour Vancouver
3. HGTV and Hist' Trust will do a program to rehab 12 sites nationally. One was Astoria's Liberty Theatre
4. CDU on Historic Preservation
5. Rob emphasizing need for Commissioners to be present at meetings or call into Derek
6. Rob thanked Holly for years of service and wisdom

Motion to adjourn

Move – Julie
2nd – Holly
All in favor

The End....